

Message Text

CONFIDENTIAL

PAGE 01 KINGST 03507 011908Z
ACTION SCS-01

INFO OCT-01 ISO-00 ARA-10 TRSE-00 L-01 /013 W
-----028425 011913Z /43

P 011823Z JUL 77
FM AMEMBASSY KINGSTON
TO AMEMBASSY NASSAU PRIORITY
SECSTATE WASHDC PRIORITY 6061

C O N F I D E N T I A L KINGSTON 3507

LIMDIS

NASSAU FOR IRS REP. ROSSI

E.O. 11652: GDS
TAGS: CFED, EFIN, PINR, SNAR, FM, US
SUBJECT: IRS INTEREST IN JAMAICAN FINANCIAL INTELLIGENCE UNIT
AND US/GOJ TAX TREATY

REFERENCE: (A) NASSAU 914 (B) KINGSTON 1325 (C) KINGSTON 1269

1. INFORMATION ON SHIRLEY BEING SENT SEPTTEL AS SOON AS POSSIBLE.
2. REFTELS (B) AND (C) (BEING REPEATED TO NASSAU)
REPORT ON JAMAICAN FINANCIAL INTELLIGENCE UNIT
(FIU), US/GOJ COOPERATION UNDER TAX TREATY, AND SERVICE
BEING PROVIDED TO FIU BY RETIRED IRS AND CUSTOMS AGENTS.
3. WE HAVE NO HARD INFORMATION ON ABUSES OF TAX TREATY
-- ONLY SUSPICIONS AND CONCERNS AS REPORTED REFTELS (B)
AND (C). OUR PARAGTEL CONCERN IS OF COURSE THE
FACT THAT THE GOJ HAS BEEN SINGULARLY UNCOOPERATIVE
WITH RESPECT TO OUR OWN FEW REQUESTS FOR INFORMATION
UNDER TAX TREATY.
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 KINGST 03507 011908Z

4. CONCERNING FIU, IT WAS ESTABLISHED SEVERAL
YEARS AGO PRIMARILY TO COMBAT CAPITAL FLIGHT FROM JAMAICA
BY OBTAINING INFORMATION NECESSARY TO INTERCEPT AND PROSECUTE
VIOLATORS OF EXCHANGE CONTROL LAWS AND REGULATIONS.
IT ALSO OPERATES IN THE INTERNAL REVENUE AREA ALTHOUGH ITS FOCUS
HAS BEEN AND PROBABLY WILL CONTINUE TO BE IN THE AREA OF CAPITAL

FLIGHT. ALTHOUGH WE HAVE NO PROOF, THERE IS NO DOUBT IN OUR MINDS THAT INFORMATION OBTAINED FROM THE USG UNDER TAX TREATY IS BEING USED BY FIU TO PURSUE EXCHANGE CONTROL VIOLATION CASES.

5. IT IS DIFFICULT FOR US TO COMMENT MUCH FURTHER SINCE, DESPITE SEVERAL REQUESTS TO VISITING IRS REPRESENTATIVES, WE HAVE NEVER RECEIVED ANY INFORMATION WHATSOEVER ON DETAILS OF TAX AND OTHER INFORMATION PROVIDED BY US TREASURY AND IRS TO GOJ. AS A PRACTICAL MATTER, THE GOJ KNOWS FAR MORE ABOUT THAT RELATIONSHIP THAN DOES THIS EMBASSY.
DORRANCE

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TAXES, POLICE INVESTIGATIONS, FRAUDS
Control Number: n/a
Copy: SINGLE
Sent Date: 01-Jul-1977 12:00:00 am
Decaption Date: 22 May 2009
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977KINGST03507
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770235-1124
Format: TEL
From: KINGSTON
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770799/aaaadhxa.tel
Line Count: 75
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: afea7f72-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: CONFIDENTIAL
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: LIMDIS
Reference: 77 NASSAU 914, 77 KINGSTON 1325, 77 KINGSTON 1269
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1987028
Secure: OPEN
Status: NATIVE
Subject: IRS INTEREST IN JAMAICAN FINANCIAL INTELLIGENCE UNIT AND US/GOJ TAX TREATY
TAGS: CFED, EFIN, PINR, SNAR, JM, US, IRS
To: NASSAU STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/afea7f72-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009